

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090046

FILED
May 01, 2008
Secretary of State

Entity Name: YELLOW BLUFF DEVELOPMENT, LLC

Current Principal Place of Business:

12724 GRAN BAY PARKWAY, SUITE 300
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

3020 HARTLEY ROAD
SUITE 100
JACKSONVILLE, FL 32256

New Mailing Address:

700 NW 107 AVE
MIAMI, FL 33172

FEI Number: 20-2033591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YOUNG, JAMES R
9471 BAYMEADOWS ROAD #403
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MADONNA CUDDIHY, SPEC ASST SEC
Electronic Signature of Registered Agent

05/01/2008
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTH MAIN STREET PA, RNTERS INC
Address: 9471 BAYMEADOWS ROAD #403
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: LENNAR HOMES LLC,
Address: 700 NW 107 STREET
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK SUSTANA

S

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date